



SEMILLAS COMMUNITY SCHOOLS
 ANAHUACALMECAC INTERNATIONAL UNIVERSITY
 PREPARATORY HIGH SCHOOL OF NORTH AMERICA –
 XINAXCALMECAC ACADEMIA SEMILLAS DEL PUEBLO
 4736 Huntington Drive North, Los Angeles CA 90032 •
 Email: info@dignidad.org • www.dignidad.org
 A 501(c) 3 EIN: 95-4795129



COUNCIL OF TRUSTEES:

Dr. Irene Vasquez,
 Semillas Founder,
 Chicana and
 Chicano Studies,
 UNM
 President

Fabian Garcia,
 Community Member,
 Secretary

Edmundo Perez,
 Zapoteca,
 Entrepreneur,
 Parent Member
 Treasurer

Dr. Reynaldo
 Macias,
 Chicana and
 Chicano Studies,
 UCLA

Hon. Deborah
 Sanchez,
 Superior Court,
 County of Los
 Angeles

EXECUTIVE STAFF

Marcos Aguilar,
 Executive Director
 Founder

Minnie Ferguson,
 Director of Education
 Founder

GENERAL COUNSEL

Salomon Zavala,
 Esq.

**COUNCIL OF TRUSTEES
 SPECIAL MEETING**

AGENDA:

August 29, 2014

9i:00 am – 11:00 am

4736 Huntington Dr. South
 Los Angeles, CA 90032
via Teleconference

Welcome

Review and approve prior meeting's minutes

I. OPEN SESSION:

A. Budget and Finance

- i. AIUP Projected Annual Budget
- ii. XASP Projected Annual Budget

B. Governance:

i. Documents

- 1. Charter Petition and Resolution evidencing approval
- 2. Copy of Articles of Incorporation bearing the deal of the Secretary of State, if your Charter is affiliated with a NON-Profit Public Benefit Corporation
- 3. Board Minutes Approving Charter School
- 4. Federal Tax ID Letter from the IRS

ii. Forms

- 1. General Application for Charter Schools
- 2. Certification of Signatures
- 3. Charter School Funds Distribution
- 4. Charter School Intentions
- 5. Bulletin Distribution Form
- 6. Introduction and Authorized Signatures
- 7. Resolution to Issue Funds



8. Electronic Funds Transfer (EFT) Payment Enrollment (Instructions)
 9. Voided Check
- iii. CalSTRS (if elected)
 1. EPMC Resolution – CalSTRS
 2. Charter School Self Assessment Check List
 3. CalSTRS Questionnaire
 4. Pre-Tax Receivable Resolution – CalSTRS
 - iv. CalPERS
 1. EPMC Resolution – CalPERS
 2. Pre-Tax Receivable Resolution – CalPERS
 3. CalPERS Application Questionnaire
 4. Copy of Charter School's Bylaw
 - v. Presence Learning Contract for Special Education Services
- C. Curriculum and Instruction:
- i. Measure of Academic Progress (MAPs) Student Assessment System

II. CLOSED SESSION:

- i. Update on Hecho en Mexico lawsuit (HEM v Semillas Sociedad Civil)

III. PUBLIC COMMENT:

- A. Five minutes per speaker
- B. One subject per speaker presentation

###

For information regarding public access to the meeting, please contact Ms. Villamil at (323) 352-3148.

This agenda was publicly posted in accordance with the Brown Act on August 25, 2014.

